



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

Date: 23rd May, 2023

To,
Metropolitan Stock Exchange of India Limited
The Listing Department,
205(A), 2nd floor, Piramal Agastya Corporate
Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai– 400070

Trading Symbol: CREMICA **Series:** EQ

ISIN: INE050S01019

Subject: Submission of Certificate regarding non-applicability of the Disclosures of Related Party Transactions on a Consolidated Basis as per Regulation 23(9) of SEBI (LODR) Regulations, 2015 on Cremica Agro Foods Limited (“the Company”) for the half year/ year ended on 31st March, 2023

Dear Sir/Madam,

Please find attached herewith the explanation/confirmation letter from the Company confirming the non-applicability of the Disclosures of Related Party Transactions on a Consolidated Basis as per Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year/year ended on 31st March, 2023.

This is for your information and records.

Thanking you,
For Cremica Agro Foods Limited

Shilpa Tiwari
(Company Secretary & Compliance Officer) Corporate
Office Address: Theing Road, Phillaur, Jalandhar-
144410, Punjab

Encl: *As mentioned above*



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To
Metropolitan Stock Exchange of India Limited 205(A),
2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai – 400070

Trading Symbol: CREMICA SERIES: EQ ISIN: INE050S01019

Subject: Certificate for non-applicability of the Disclosures of Related Party Transactions on a Consolidated Basis as per Regulation 23(9) of SEBI (LODR) Regulations, 2015 on Cremica Agro Foods Limited (“the Company”) for the half year/ year ended on 31st March, 2023

Dear Sir/Ma’am,

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the provisions of Chapter IV of the said Listing Regulations shall be applicable to all Companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on institutional trading platform. However, the Compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation of Regulation 46 and Para C, D and E of Schedule V shall not apply, for the time being, in respect of the following class of companies:

- A. The listed entity having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year (i.e. 31st March, 2022 in this case);
- B. The Listed Entity which has listed its specified securities on the SME Exchange.

Further, it is provided that where the provisions of regulations specified above becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within 6 months from the date on which the provisions became applicable to the listed entity.

In view of the aforesaid, I would like to appraise you that provisions stipulated under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on **Cremica Agro Foods Limited** (“the Company”), Since its **Paid-up share capital is Rs. 4,49,55,000 (Rupees Four Crore**

Corporate Identity Number (CIN) : L15146PB1989PLC009676

Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)

Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,

Email: manager.cafli@gmail.com Website: www.cafli.co.in



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Forty Nine Lakhs Fifty Five Thousand Only) and Net worth is Rs. 9,19,46,520 (Rupees Nine Crore Nineteen Lakhs Forty Six Thousand Five Hundred and Twenty Only) which doesn't exceed the prescribed threshold limits as on the last day of the previous financial year i.e. 31st March, 2022.

Hence, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 is not applicable on the Company.

This is for your information and records.

Thanking you,
For Cremica Agro Foods Limited

Shilpa Tiwari
(Company Secretary & Compliance Officer)
Corporate Office Address: Theing Road, Phillaur,
Jalandhar- 144410, Punjab



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